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20 Attorneys for Plaintiff
21 UNITED STATES OF AMERICA

22 UNITED STATES DISTRICT COURT
23 FOR THE CENTRAL DISTRICT OF CALIFORNIA

24 UNITED STATES OF AMERICA,) No. CV 13-9169-GW-SS
25 Plaintiff,)
26 v.) Hon. George H. Wu
27)
28 ONE MICHAEL JACKSON SIGNED) DECLARATION OF WOO S. LEE IN
29 THRILLER JACKET AND OTHER) SUPPORT OF UNITED STATES'
30 MICHAEL JACKSON MEMORABILIA;) OPPOSITION TO CLAIMANTS TEODORO
31 REAL PROPERTY LOCATED ON) NGUEMA OBIANG MANGUE'S AND
32 SWEETWATER MESA ROAD IN MALIBU,) SWEETWATER MALIBU, LLC'S MOTION
33 CALIFORNIA; ONE 2011 FERRARI 599) TO DISMISS VERIFIED COMPLAINT FOR
34 GTO,) FORFEITURE IN REM
35)
36 Defendants.) Hearing: April 8, 2014 (8:30 a.m.)

1 I, Woo S. Lee, declare and state as follows:

2 1. I am a trial attorney with the United States Department of Justice ("DOJ"),
3 Criminal Division's Asset Forfeiture and Money Laundering Section, and am a member
4 of the bars of the State of New York and the District of Columbia.

5 2. I have personal knowledge of the facts set forth in this Declaration and if
6 necessary could competently testify thereto under oath.

7 3. Attached hereto as **Exhibit 1**, is a true and correct copy of an opinion and
8 order entered in United States v. One White Crustal Covered Bad Tour Glove et al., CV
9 11-3582 GW-SSx, on August 19, 2013.

10 4. Attached hereto as **Exhibit 2**, is a true and correct copy of an opinion and
11 order entered in United States v. One White Crustal Covered Bad Tour Glove et al., CV
12 11-3582 GW-SSx, on June 20, 2013.

13 5. Attached hereto as **Exhibit 3**, is a true and correct copy of an opinion and
14 order entered in United States v. One White Crustal Covered Bad Tour Glove et al., CV
15 11-3582 GW-SSx, on September 7, 2012.

16 6. Attached hereto as **Exhibit 4**, is a true and correct copy of an excerpt of
17 Claimants' Reply In Support of Motion for Summary Judgment on the Limited Issue of
18 Probable Cause; or In the Alternative, Order Finding the Government Lacked Probable
19 Cause at the Time It Instituted the Action for Forfeiture In Rem in United States v. One
20 White Crustal Covered Bad Tour Glove et al., CV 11-3582 GW-SSx, on June 7, 2013.

21 7. Attached hereto as **Exhibit 5**, is a true and correct copy of an excerpt of the
22 Court Reporter's transcript of a hearing held in United States v. One White Crustal
23 Covered Bad Tour Glove et al., CV 11-3582 GW-SSx, on September 6, 2012.

24 8. Attached hereto as **Exhibit 6**, is a true and correct copy of an excerpt of
25 Claimants' Memorandum of Points and Authorities filed in support of their Motion for
26 Summary Judgment on the Limited Issue of Probable Cause; or In the Alternative, Order
27

1 Finding the Government Lacked Probable Cause at the Time It Instituted the Action for
2 Forfeiture In Rem in United States v. One White Crustal Covered Bad Tour Glove et al.,
3 CV 11-3582 GW-SSx, on March 15, 2013.

4 9. Attached hereto as **Exhibit 7**, is a true and correct copy of an excerpt of the
5 Court Reporter's transcript of a hearing held in United States v. One White Crustal
6 Covered Bad Tour Glove et al., CV 11-3582 GW-SSx, on June 20, 2013.

7 I declare under penalty of perjury under the laws of the United States that the
8 foregoing is true and correct.

9
10 Executed on March 10, 2014 in Washington, D.C.

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14 Woo S. Lee
15 Trial Attorney
16 Criminal Division
17 United States Department of Justice
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